

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 17, 2006, 8:30 AM
FT. UNION ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. MINUTES.

III. BOARD EDUCATION.

- A. Wells Capital Alpha Capture Portfolio -
Mr. Bob Bissell, Mr. Jeff Mellas, Mr. Jim Robertson (1.5 hours)

IV. GOVERNANCE.

- A. Investments
 - 1. Work on Domestic Large Cap Equity - Wells / Strong - Mr. Cochrane (to follow) (1 hour)
- B. Monitoring
 - 1. CEO Performance Evaluation - SIB, Mr. Mason (enclosed) (10 minutes)
 - 2. SIB Workplan Calendar Update - Mr. Cochrane (enclosed) (5 minutes)

V. OTHER.

SIB meeting - April 21, 2006, 8:30 a.m. - Ft. Union Room, State Capitol

VI. ADJOURNMENT.